



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council

**JULY 16, 2008
MINUTES**

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) was held on Wednesday, July 16, 2008 at 2:00 p.m. at Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:10 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Randy Lawson, Administration (absent)
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative (absent)
Mona Martin, Management Association Representative, Co-Chair
Leonard Crawford, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Tron Burdick, CSEA Representative
Leroy Lauer, CSEA Representative, Co-Chair
Miguel Reyes, CSEA Representative (absent)
Jazmin Mendez, Student Representative (absent)
Jafet Santiago, Student Representative (absent)

No representatives of the public were in attendance.

III. Minutes of July 2, 2008 were approved.

IV. Sub-committee re-visited the issue of having a Budget Planning Sub-committee meeting with senior staff involved with establishing the annual budget. Several members expressed a strong desire to meet with all senior staff prior to the senior staff meeting where budget priorities are addressed.

V. Fiscal Services Update (Chris Bonvenuto)

Still no approved state budget; may be pressure to adopt a budget soon in order to continue paying state employees. This scenario might result in severe mid-year budget cuts for state agencies.

VI. 5000 (Contracts) Expenditures (Chris Bonvenuto)

Chris presented sub-committee a summary of the 5000 expenditures (Contracted Services) for the past 3 years, with detailed breakdowns of several categories. Chris was asked to bring breakdowns for the 5630, 5640 and 5650 expenditures to the next meeting.

Adjournment at 4:10